

TRACTATENBLAD

VAN HET

KONINKRIJK DER NEDERLANDEN

JAARGANG 2013 Nr. 14

A. TITEL

*Overeenkomst, door de Raad vastgesteld overeenkomstig artikel 34 van het Verdrag betreffende de Europese Unie, betreffende de wederzijdse rechtshulp in strafzaken tussen de lidstaten van de Europese Unie;
(met verklaringen)
Brussel, 29 mei 2000*

B. TEKST

De Nederlandse, de Engelse en de Franse tekst van de Overeenkomst, met verklaringen, zijn geplaatst in *Trb.* 2000, 96.

Voor de Nederlandse tekst van de Overeenkomst van 19 december 2003 tussen de Europese Unie en de Republiek IJsland en het Koninkrijk Noorwegen inzake de toepassing van een aantal bepalingen van de Overeenkomst van 29 mei 2000 betreffende wederzijdse rechtshulp in strafzaken tussen de lidstaten van de Europese Unie en het bijbehorende Protocol van 2001, zie rubriek J van *Trb.* 2004, 211.

D. PARLEMENT

Zie *Trb.* 2004, 211.

E. PARTIJGEGEVENS

Overeenkomst van 29 mei 2000

Zie de rubrieken E en F van *Trb.* 2004, 211.

Partij	Onder-tekening	Ratificatie	Type*	In werking	Opzeg-ging	Buiten werking
België	29-05-00	25-05-05	R	23-08-05		
Bulgarije		08-11-07	T	01-12-07		

Partij	Onder- tekening	Ratificatie	Type*	In werking	Opzeg- ging	Buiten werking
Cyprus		03-11-05	T	01-02-06		
Denemarken	29-05-00	24-12-02	R	23-08-05		
Duitsland	29-05-00	04-11-05	R	02-02-06		
Estland		28-07-04	T	23-08-05		
Finland	29-05-00	27-02-04	R	23-08-05		
Frankrijk	29-05-00	10-05-05	R	23-08-05		
Griekenland	29-05-00					
Hongarije		25-08-05	T	23-11-05		
Ierland	29-05-00					
Italië	29-05-00					
Letland		14-06-04	T	23-08-05		
Litouwen		28-05-04	T	23-08-05		
Luxemburg	29-05-00	06-12-10	R	06-03-11		
Malta		04-04-08	T	03-07-08		
Nederlanden, het Koninkrijk der – Nederland: – in Europa – Bonaire – Sint Eustatius – Saba – Aruba – Curaçao – Sint Maarten	29-05-00	02-04-04 – – – – – –	R	23-08-05 – – – – – –		
Oostenrijk	29-05-00	04-04-05	R	23-08-05		
Polen		28-07-05	T	26-10-05		
Portugal	29-05-00	05-11-01	R	23-08-05		
Roemenië		08-11-07	T	01-12-07		
Slovenië		28-06-05	T	26-09-05		
Slowakije		03-07-06	T	01-10-06		
Spanje	29-05-00	27-01-03	R	23-08-05		
Tsjechië		14-03-06	T	12-06-06		

Partij	Onder- tekening	Ratificatie	Type*	In werking	Opzeg- ging	Buiten werking
Verenigd Koninkrijk	29-05-00	22-09-05	R	21-12-05		
Zweden	29-05-00	07-07-05	R	05-10-05		

* O=Ondertekening zonder voorbehoud of vereiste van ratificatie, R=Bekrachtiging, aanvaarding, goedkeuring of kennisgeving, T=Toetreding, VG=Voortgezette gebondenheid, NB=Niet bekend

Verklaringen, voorbehouden en bezwaren

België, 25 mei 2005

In accordance with Article 24 of the Convention, the Kingdom of Belgium states that the competent authorities for the application of the Convention are the judicial authorities and, where the intervention of a central authority is required, the Directorate-General of Legislation, Fundamental Freedoms and Rights at the Federal Department of Justice (Service public fédéral Justice, Direction générale de la Législation et des Libertés et Droits fondamentaux, Autorité centrale d'entraide pénale, Boulevard de Waterloo 115, 1000 Bruxelles).

As stated in the Declaration made in connection with the 1959 Convention on Mutual Assistance, the Kingdom of Belgium defines "judicial authorities" as "members of the judicial authority responsible for delivering rulings, examining magistrates and members of the Public Prosecutor's Office".

The Kingdom of Belgium does not designate any non-judicial authority for the application of the Convention.

Bulgarije, 5 oktober 2007

1. Declaration concerning Article 9(6): "The Republic of Bulgaria declares that the consent from the person to their transfer referred to in Article 9(3) shall be required before an agreement between the interested Member States is reached under paragraph 1".

2. Declaration concerning Article 24(1): "The Republic of Bulgaria declares that the authorities competent for the application of this Convention and for the application of the provisions on mutual assistance in criminal matters contained in Article 1(1) are:

1. For requests for legal assistance in pre-trial proceedings – the Supreme Prosecutor's Office of Cassation of the Republic of Bulgaria
2. For requests for legal assistance in judicial proceedings:
 - a) the district courts at the place where the person is held in custody – for the application of Article 9;
 - b) an equivalent court in the person's place of residence – for the application of Article 11;

- c) the court of appeal in the person's place of residence – for the application of Article 10;
 - d) the regional or district courts – for all other cases, in accordance with their competence under national law”.
3. Declaration concerning Article 24(1)(b): “The Republic of Bulgaria declares that the central authorities for the purposes of applying Article 6 are:
- 1. The Supreme Prosecutor's Office of Cassation – for requests for legal assistance in pre trial proceedings;
 - 2. The Ministry of Justice – for requests for legal assistance in judicial proceedings. The competent authority pursuant to Article 6(8) is the Supreme Prosecutor's Office of Cassation. The temporary transfer of persons held in custody for the purposes of investigation under Article 6(8) shall be permitted by the competent district court”.
4. Declaration concerning Article 24(1)(e): The Republic of Bulgaria declares that the competent authority for the application of Articles 18, 19 and 20 is the Supreme Prosecutor's Office of Cassation.

Cyprus, 3 november 2005

In accordance with Article 24, of the Convention on Mutual Assistance in Criminal Matters, the Republic of Cyprus declares that the designated authorities for the application of the provisions of the aforesaid Convention between the Member States are as follows:

- a) the Ministry of Justice and Public Order, for the application of Article 3 paragraph 1 of the Convention,
- b) the Ministry of Justice and Public Order and the Chief of the Cyprus Police, for the application of Article 6 and Article 6 paragraph 8 of the Convention,
- c) the Chief of the Cyprus Police, the Director of Customs and Commissioner for VAT, the Unit for Combating Money Laundering, the Director of the Inland Revenue Department and the Central Bank of Cyprus, for the application of Article 6 paragraph 5 of the Convention,
- d) The Ministry of Justice and Public Order and the Law Office of the Republic, for the application of Article 6 paragraph 6 of the Convention,
- e) the Department of Electronic Communications of the Ministry of Communications and Works, the Commissioner of Electronic Communication and Postal Regulation and the Commissioner for the Protection of Personal Data, for the application of Articles 18, 19 and 20 paragraphs 1 to 5, of the Convention.

Pursuant to Article 9 paragraph 6 of the Convention, the Republic of Cyprus declares that, before an agreement is reached, under Article 9, paragraph 1, the written consent referred to in paragraph 3 is required. Pursuant to Article 28 paragraph 5 and Article 27 paragraph 5 of the Convention, the Republic of Cyprus declares that if the Convention is not yet in force by the time of deposition of this Declaration, the Convention shall apply to the relations between the Republic of Cyprus and the other Member States that have made the same declaration.

Denemarken, 24 december 2002

In connection with its accession to the Convention, Denmark declares as follows:

1. In relation to Article 24 Denmark states that:
 - a) The “judicial authorities” in Denmark include the courts and prosecution authorities, which under the Danish Administration of Justice Act include the Ministry of Justice, the Director of Public Prosecutions, the District Public Prosecutors, the Commissioner of the Copenhagen Police and the chief constables.
 - b) The “central authority” in Denmark is the Ministry of Justice, International office, Slotsholmsgade 10, DK-1216 Kobenhavn K, tel + 45 33 92 33 40, fax + 45 33 93 35 10, e-mail: jm@jm.dk
 - c) The Ministry of Justice can provide information about which “judicial authority” in Denmark has territorial competence to receive and process requests for mutual judicial assistance.
 - d) In cases of doubt, the authorities in other Member States may contact the Ministry of Justice to discover which judicial authority in Denmark is competent to transmit a request for a particular form of mutual judicial assistance.
 - e) The police (the Commissioner of the Copenhagen Police and the chief constables) are competent as regards the application of Articles 18, 19 and 20.
2. In relation to Article 6(7), Denmark declares that requests for mutual judicial assistance covered by Article 6(5) and (6) must be transmitted via the central authority in the requested Member State. Thus requests for mutual judicial assistance may not be forwarded directly between the judicial authorities on one side and the customs or (other) administrative authorities on the other side; see Article 6(7).
3. In relation to Article 9(6), Denmark declares that it will require the consent referred to in Article 9(3) before agreement is reached on the temporary transfer of a person held in custody under Article 9(1).
4. In relation to Article 10(9), Denmark declares that it will not agree to requests for the hearing of an accused person by videoconferencing.
5. In relation to Article 14(4), Denmark declares that it is not bound by Article 14 on covert investigations.

Duitsland, 4 november 2005

Re Article 9(6) Where persons held in custody are temporarily transferred for purposes of investigation, the consent of the persons concerned in accordance with Article 9(3) will generally be required for the purposes of reaching the agreement referred to in Article 9(1).

Re Article 10(9) Application of the first subparagraph of Article 10(9) (Hearing of an accused person by videoconference) is not excluded in principle. However, such hearings can be conducted only on a voluntary basis (Article 10(9), third subparagraph).

Moreover, pursuant to the national law of the Federal Republic of Germany, no costs may be imposed or regulatory measures laid down

against a witness or expert (Article 10(1)) who fails to respond to an invitation to a hearing by videoconference to be conducted by a foreign judicial authority.

Duitsland, 5 januari 2009

With reference to Article 24(1)(e) of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Federal Government has the honour to inform the Secretary General of the Council that the competent contact point in accordance with Article 20(4)(d) is the following: Bundeskriminalamt 65173 Wiesbaden Phone: 0049 (0) 611-55-13101 Fax: 0049 (0) 611-55-12141 e-Mail: mail@bka.bund.de

Duitsland, 2 mei 2012

Pursuant to Article 24(1)(d) of the abovementioned Convention, the Federal Republic of Germany nominates the administrative authorities listed hereafter as being responsible for the application of Article 6(6):

I. Federal government

Authority

Bundesanstalt für Landwirtschaft und Ernährung Deichmanns Aue 29
53179 Bonn Telefon: +49 (0)228 - 99 6845 0 Telefax: +49 (0)228 -
99 6845 3109 E-Mail: info@ble.de

Subject-matter jurisdiction for administrative proceedings in the
framework of the Regulation on penalties for sea fishing

Bundesamt für Güterverkehr Werderstraße 34 50672 Köln Telefon:
+49 (0)221 - 5776 0 Telefax: +49 (0)221 - 5776 1777 E-Mail:
poststelle@bag.bund.de

in the framework of the motorway toll law

Luftfahrt-Bundesamt Der Präsident Hermann-Blenk-Straße 26 38108
Braunschweig Telefon: +49 (0)531 - 2355 0 Telefax: +49 (0)531 -
2355 710 E-Mail: buergerinfo@lba.de

for infringements of Regulation (EC) No 261/2004 on denied board-
ing

Wasser- und Schifffahrtsdirektion Ost Postfach 13 20 39003 Magde-
burg Telefon: +49 (0)391 - 2887 0 Telefax: +49 (0)391 - 2887 3030
E-Mail: wsd-ost@wsv.bund.de

in the field of inland waterway transport

Wasser- und Schifffahrtsdirektionen West Cheruskerring 11 48147
Münster Telefon: +49 (0)251 - 2708 0 Telefax: +49 (0)251 - 2708 115
E-Mail: wsd-west@wsv.bund.de

in the field of inland waterway transport

Wasser- und Schifffahrtsdirektionen Südwest Postfach 31 01 60 55062
Mainz Telefon: +49 (0)6131 - 979 0 Telefax: +49 (0)6131 - 979 155
E-Mail: wsd-suedwest@wsv.bund.de

in the field of inland waterway transport

II. Länder

1. Baden-Württemberg

Authority

Regierungspräsidium Freiburg Kaiser-Joseph-Straße 167 79098 Freiburg
 Telefon: +49 (0)761 - 208 0 Telefax: +49 (0)761 - 208 39 42 00
 E-Mail: poststelle@rpf.bwl.de

Subject-matter jurisdiction for administrative proceedings in all except fiscal matters

2. Bavaria

Authority

Regierung der Oberpfalz 93039 Regensburg Telefon: +49 (0)941 - 5680 0
 Telefax: +49 (0)941 -5680 199 E-Mail: poststelle@reg-opf.bayern.de

Subject-matter jurisdiction for administrative proceedings in all except fiscal and transport matters

Bayerisches Polizeiverwaltungsamt Postfach 0202 94302 Straubing
 Telefon: +49 (0)9421 - 549 0 Telefax: +49 (0)9421 - 549 120 E-Mail:
 pva.straubing@polizei.de

in the field of transport

3. Berlin

Authority

Landesverwaltungsamt Berlin 10702 Berlin Telefon: +49 (0)30 - 901 20
 Telefax: +49 (0)30 - 902 835 00 E-Mail: info@lvwa.berlin.de

Subject-matter jurisdiction for administrative proceedings in all except fiscal matters

4. Bremen

Authority

Stadtamt Stresemannstraße 48 28207 Bremen Telefon: +49 (0)421 - 361 197 32
 +49 (0)421 - 361 197 60 Telefax: +49 (0)421 - 361 196 91
 E-Mail office@stadtamt.bremen.de

Subject-matter jurisdiction for administrative proceedings in the field of transport

5. Hessen

Authority

Regierungspräsidium Gießen Postfach 10 08 51 35338 Gießen
 Telefon: +49 (0)641 - 303 0 Telefax: +49 (0)641 - 303 21 97 E-Mail:
 rp-giessen@rpgi.hessen.de

Subject-matter jurisdiction for administrative proceedings in the field of transport

6. Lower Saxony

Authority

Polizeidirektion Lüneburg Postfach 2240 21312 Lüneburg Telefon:
 +49 (0)431 - 29 0 Telefax: +49 (0)431 - 29 1065 E-Mail:
 Poststelle@pd-lg.polizei.niedersachsen.de

Subject-matter jurisdiction for administrative proceedings in all except fiscal matters

7. Saarland

Authority

Landesverwaltungsamt des Saarlandes Am Markt 7 66386 St. Ingbert
Subject-matter jurisdiction for administrative proceedings in all except fiscal matters

8. Saxony

Authority

Landesdirektion Sachsen Altchemnitzer Straße 41 09120 Chemnitz
Tel.: 0049 (0) 371 532-1140 Fax: 0049 (0) 371 532-2846
ulrike.wietek@lds.sachsen.de

Subject-matter jurisdiction for administrative proceedings in all except fiscal matters

9. Thuringia

Authority

Thüringer Landesverwaltungsamt Weimarplatz 4 99423 Weimar
Telefon: +49 (0)361 - 37 700 Telefax: +49 (0)361 - 37 737 190 E-Mail:
poststelle@tlvwa.thueringen.de

Subject-matter jurisdiction for administrative proceedings in all except fiscal matters

10. All Länder

Authority

Finanzamt Koblenz Bußgeld- und Strafsachenstelle Ferdinand-Sauerbruch-Straße 19 56073 Koblenz
Telefon: +49 (0)261 - 4931 0
Telefax: +49 (0)261 - 4931 20090 E-Mail: Poststelle@fa-ko.fin-rlp.de

Subject-matter jurisdiction for administrative proceedings in fiscal matters

Estland, 28 juli 2004

1. Pursuant to Article 24 paragraph 1 of the Convention, the Republic of Estonia declares that:

1. the central authority for mutual assistance in criminal matters referred to in Article 6 paragraph 8 of this Convention is the Ministry of Justice;

2. for the purposes of the application of Article 6 paragraph 5, Articles 18 and 19 and Article 20 paragraphs 1-5 of the Convention, the competent authorities are the National Police Board, police prefectures, Security Police Board, Central Criminal Police, Estonian Tax and Customs Board and Estonian Board of Border Guard;

3. the contact point on duty twenty-four hours a day referred to in Article 20 paragraph 4 subparagraph d of the Convention is the Central Criminal Police;

2. pursuant to Article 9 paragraph 6 of the Convention: before an agreement is reached under Article 9 paragraph 1 concerning temporary transfer of the person held in custody, the written consent referred to in Article 9 paragraph 3 to the transfer of the person concerned is required in all cases;

3. pursuant to Article 14 paragraph 4 of the Convention Estonia is not bound by Article 14.

Finland, 27 februari 2004

Article 9(6) of the Convention

Before an agreement is reached under paragraph 1 of this Article, the consent referred to in paragraph 3 will be required if the person to be transferred is a Finnish national.

Article 24 of the Convention

For the application of Article 6 of the Convention, including Article 6(8), the central authority is the Ministry of Justice. For the purposes of Article 6(5) of the Convention, the competent police and customs authorities are the police authorities, the customs authorities and border guard officials when acting as preliminary investigating authorities in criminal matters under the law on preliminary investigations. The competent authorities for the purposes of Articles 18, 19 and 20 are the police authorities and, within their own sphere of competence, the customs authorities when acting as preliminary investigating authorities in criminal matters under the law on preliminary investigations. As regards police authorities, requests in accordance with Articles 18, 19 and 20 are received and forwarded via the National Bureau of Investigation. The National Bureau of Investigation also acts as the contact point in accordance with Article 20(4)(d).

Article 27(5) of the Convention

Before the Convention enters into force between States, Finland will apply the Convention in its relations with Member States which have made the same declaration.

Frankrijk, 10 mei 2005

Article 6(7):

Pursuant to Article 6(7), France declares that it is not bound by the first sentence of Article 6(5), or by Article 6(6). Article 10(9): France declares that it will not apply the first subparagraph of Article 10(9), to accused persons when appearing before the trial court.

Article 24(1):

France declares that, in addition to those judicial authorities which the French Government previously indicated when it signed the European Mutual Assistance Convention, its competent authorities are as follows:

- for the application of Article 6(2) and (8)(a): the Ministry of Justice, Directorate for Criminal Matters and Pardons,
- for the application of Article 6(8)(b): the Ministry of Justice, Directorate for Criminal Matters and Pardons, National Criminal Records Department,
- for the application of Articles 18 and 19: the examining magistrate having territorial competence,
- for the application of Article 20(1) to (5): the Ministry of Justice, Directorate for Criminal Matters and Pardons.

France declares that, for the purposes of the European Convention on Mutual Assistance in Criminal Matters, enforcement judges and regional parole courts must also be considered to be French judicial authorities.

Article 27(5):

France declares that, pursuant to Article 27(5), it will apply this Convention in its relations with Member States which have made the same declaration.

Hongarije, 25 augustus 2005

The Republic of Hungary makes the following declaration in accordance with Article 24 of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union.

With regard to Article 3(1) of the Convention: the Chief Prosecutor receives and presents requests in accordance with this Article.

With regard to Article 6(5) and (6) of the Convention: the central authorities receive and present requests in accordance with this Article. The Chief Prosecutor and the Ministry of Justice are the central authorities.

With regard to Article 6(8) of the Convention: The Ministry of Justice receives and presents requests for the temporary transfer of persons held in custody. The Chief Prosecutor receives and presents requests for information concerning convictions.

With regard to Article 10(9): The hearing of an accused person may be conducted by videoconference only if consent is given in writing.

With regard to Articles 18, 19 and 20: The Chief Prosecutor shall receive and present requests in accordance with these Articles. The contact point on duty twenty-four hours a day in accordance with Article 20(4) is the NEBEK (International Centre for Cooperation in Criminal Matters).

Letland, 14 juni 2004

In accordance with paragraph 6 of Article 9 of the Convention established by the Council in accordance with Article 34 of the Treaty on European Union on Mutual Assistance in Criminal Matters between the Member States of the European Union, Council Declaration on Article 10(9), Declaration by the United Kingdom on Article 20, the Republic of Latvia declares that, before an agreement is reached for temporarily transfer of person referred in paragraph 1 of Article 9, the consent to the transfer from the person concerned shall be requested in all cases;

In accordance with Article 24 of the Convention the Republic of Latvia declares that the designated central authorities competent for application of said Convention and application between the Member States of the provisions on mutual assistance in criminal matters are the same that are designated by declaration of the Republic of Latvia pursuant to the Convention on Mutual Assistance in Criminal Matters;

In accordance with part (e) of paragraph 1 Article 24 of the Convention the Republic of Latvia declares that the designated competent authority for purposes of the application of Article 18, 19 and 20(1) to (5) is:

Central Criminal Police
Brivibas Boulevard 61
Riga, LV-1010
Latvia

Phone: +371 7075031
Fax: +371 7075053
E-mail: kanc@vp.gov.lv

Litouwen, 28 mei 2004

And whereas, pursuant to paragraph 7 of Article 6 of the Convention, the Seimas of the Republic of Lithuania declares that the Republic of Lithuania does not consider itself bound by the provisions of the first sentence of paragraph 5 and paragraph 6 of Article 6 of the Convention; And whereas, pursuant to Article 24 of the Convention, the Seimas of the Republic of Lithuania declares that:

1. the Ministry of Justice and the Prosecutor General's Office are designated as the central authorities to exercise the functions provided for in the Convention;
2. the Territorial Regional Prosecutor's Offices, the Court of Appeals of Lithuania, Regional and District courts are the judicial authorities to exercise the functions provided for in the Convention. Ministry of Justice and the Prosecutor General's Office in every concrete case shall help to determine which judicial authority has territorial competence to provide mutual assistance;
3. the Prosecutor's Office of the Republic of Lithuania has the competence to provide mutual assistance under Articles 12, 13, 14, 18, 19 and paragraphs 1 to 5 of Article 20 with the exception of subparagraph d of paragraph 4 of Article 20;
4. the Police Department under the Ministry of Interior is designated as the competent authority to exercise the functions provided for in subparagraph d of paragraph 4 of Article 20 of the Convention. Pursuant to paragraph 5 of Article 27 of the Convention the Seimas of the Republic of Lithuania declares that if the Convention is not yet in force by the accession of the Republic of Lithuania to the European Union the Convention shall apply to the relations between the Republic of Lithuania and the other Member States of the European Union that have made the same declaration.

Luxemburg, 29 mei 2000

In accordance with the provisions of Article 23 of the Convention, established by the Council in accordance with Article 34 of the Treaty on European Union, on Mutual Assistance in Criminal Matters between the Member States of the European Union, signed in Brussels on 29 May 2000, (hereinafter "the Convention"), the Government of the Grand-Duchy of Luxembourg hereby declares that, where personal data are communicated by the Grand-Duchy of Luxembourg under this Convention to another Member State, the Grand-Duchy of Luxembourg may, subject to the provisions of Article 23(1)(c) of the Convention, in the circumstances of a particular case, require that, unless the Member State concerned has obtained the consent of the data subject, the personal data may only be used for the purposes referred to in Article 23(1)(a) and (b)

of the Convention with the prior consent of the Grand-Duchy of Luxembourg in respect of proceedings for which the Grand-Duchy of Luxembourg could have refused or limited the transmission or use of the personal data in accordance with the provisions of this Convention or the instruments referred to in Article 1 of the Convention. If in the circumstances of a particular case the Grand-Duchy of Luxembourg refuses to give its consent following a request by a Member State in application of the provisions of paragraph 1, it will indicate the reasons for its decision in writing. Done at Brussels on 29 May 2000 on the occasion of the signing of the Convention, established by the Council in accordance with Article 34 of the Treaty on European Union, on Mutual Assistance in Criminal Matters between the Member States of the European Union.

Luxemburg, 6 december 2010

In accordance with Article 6(7) of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union (hereinafter referred to as “the Convention”), the Government of the Grand Duchy of Luxembourg declares that it is not bound either by the first sentence of Article 6(5) nor by Article 6(6). In accordance with Article 18(7) of the Convention, the Government of the Grand Duchy of Luxembourg declares that it is bound by paragraph 6 of Article 18 only when it is unable to provide immediate transmission of telecommunications.

In accordance with Article 23 of the Convention, the Government of the Grand Duchy of Luxembourg declares that, when it communicates personal data to another Member State, it may, subject to Article 23(1)(c), in the circumstances of the particular case require that unless the Member State concerned has obtained the consent of the data subject, the personal data may only be used for the purposes referred to in Article 23(1)(a) and (b) of the Convention with the prior consent of the Grand Duchy of Luxembourg in respect of proceedings for which the Grand Duchy of Luxembourg could have refused or limited the transmission or use of the personal data in accordance with the provisions of the Convention or the instruments referred to in Article 1 thereof. If, in a particular case the Grand Duchy of Luxembourg refuses to give its consent to a request from a Member State pursuant to the provisions of paragraph 1, it must give the reasons for its decision in writing.

In accordance with Article 24 of the Convention, the Government of the Grand Duchy of Luxembourg declares that the competent authorities for the application of the Convention are the judicial authorities and that when the involvement of a central authority is required, it is the Chief Public Prosecutor, Cité judiciaire, Bâtiment CR, L-2080 Luxembourg. In accordance with the statement made in Article 24 of the European Convention on Mutual Assistance in Criminal Matters of 20 April 1959, the Government of the Grand Duchy of Luxembourg understands the “judicial authority” to be “members of the judiciary responsible for adminis-

tering the law, examining magistrates and members of the Department of Public Prosecution.”

Malta, 4 april 2008

For purposes of Article 6(7), Malta declares that it is bound by the first sentence of paragraphs (5) and (6) of this Article;

For purposes of Article 9(6), Malta declares that before an agreement is reached on the temporary transfer of a person held in custody for the purposes of investigation, the consent referred to in 9(3) will be required; For purposes of Article 18(7), Malta declares that it will only be bound by paragraph 6 of the same Article when it is unable to provide immediate transmission.

Pursuant to Article 24 Malta declares that:

1. all requests must be sent to Malta via the Office of the Attorney General which is the designated central authority.
2. the designated contact point referred to in Article 20 paragraph (4)(d) is the International Relations Unit of the Malta Police.

Nederlanden, het Koninkrijk der, 2 april 2004

In accordance with Article 10(9) the Kingdom of the Netherlands declares that the first subparagraph of Article 10(9) will not be applied.

In accordance with Article 24(1) the Kingdom of the Netherlands declares that the authorities indicated in the European Mutual Assistance Convention and the Benelux Treaty are competent for the application of this Convention and the Protocol thereto and are in addition designated as:

- administrative authorities within the meaning of Article 3(1): the public prosecutor and the Centraal Justitieel Incassobureau (Central Judicial Recovery Bureau);
- competent central authority within the meaning of Article 6(2) and (8): the Bureau Internationale Rechtshulp (International Judicial Assistance Bureau) of the Ministry of Justice in The Hague;
- competent authorities within the meaning of Article 6(5): the public prosecutor for incoming and outgoing requests and for the notification of a Member state for instituting proceedings before the courts in another Member State and the examining magistrate for outgoing requests;
- administrative authorities within the meaning of Article 6(6): the Centraal Justitieel Incassobureau (Central Judicial Recovery Bureau) in Leeuwarden;
- competent authorities within the meaning of Articles 18 and 19 and Article 20(1) to (5): the public prosecutor, and
- competent authority to receive the notification referred to in Article 20(2): the Netherlands Sirene Bureau.

In accordance with Article 27(5) the Kingdom of the Netherlands declares that until its entry into force the Convention will be applied in its relations with Member States which have made the same declaration.

Oostenrijk, 4 april 2005

Re Article 24(1) of the Convention:

Austria declares in accordance with Article 24(1) that the authorities competent for the application of the Convention are those already indicated in the European Convention on Mutual Assistance in Criminal Matters of 20 April 1959, and names the district administrations and federal police authorities as the competent administrative authorities within the meaning of Article 3(1);

the Federal Ministry of Justice as the competent central authority within the meaning of Article 6(2) and (8);

the public prosecutor's office in whose jurisdiction the border is expected to be crossed or from whose jurisdiction the controlled delivery is to start as the competent authorities within the meaning of Article 6(5) and for requests under Article 12;

the examining magistrate of the regional Court of First Instance for requests under Article 13;

the Court of First Instance from whose jurisdiction the operation is expected to be launched for requests under Article 14;

the district administrations and federal police authorities as the competent authorities within the meaning of Article 6(6);

the examining magistrate of the regional Court of First Instance as the competent authority within the meaning of Articles 18, 19 and 20(1) to (5);

SIRENE Austria as the competent authority for the notification under Article 20(2).

Re Article 27(5) of the Convention:

Austria declares in accordance with Article 27(5) that it will apply this Convention in its relations with Member States which have made the same declaration until the entry into force of the Convention.

Oostenrijk, 20 april 2009

Partial modification of the declarations of Austria in accordance with Article 24.

Responsibility for dealing with requests for assistance has been amended by Article 11 of the Law accompanying the reform of criminal procedure, Federal Law Gazette No 112/2007.

The Austrian statement on Article 24(1) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union of 29 May 2000 is hereby amended accordingly, to the effect that the competent authorities under Articles 13, 14, 18, 19 and 20(1) to (5) are as follows:

- for requests under Article 13: the public prosecutor's office in whose jurisdiction the joint investigation team is to be set up;
- for requests under Article 14: the public prosecutor's office in whose jurisdiction the operation is expected to be launched;
- competent authorities within the meaning of Articles 18, 19 and 20(1) to (5): the public prosecutor's office at the place of the regional court

with territorial jurisdiction. The Austrian statement on Article 24(1) of the Convention is otherwise unchanged.

Polen, 28 juli 2005

Declarations

1. Pursuant to Article 24(1)(b),(c),(e) of the Convention, Poland declares that:

- the central authority, for the purposes specified in Article 6(2) and (8), shall be the Ministry of Justice, Al. Ujazdowskie 11, 00-950 Warsaw, Poland;
- the authorities competent for the purposes specified in Article 6(5) shall be: in the scope covered by Articles 12 and 14 – the Chief Police Commander ('Komendant Główny Policji'), while in the scope covered by Article 12, in respect of serious fiscal offences – also the Minister of Finance, and in the scope covered by Article 13 – the Attorney-General;
- the authorities competent for the purposes of the application of Articles 18, 19, 20(1) to (3) and (5) shall be the Circuit Prosecutors ('Prokurator Okregowy') having territorial jurisdiction; while the role of contact points, pursuant to Article 20(4), shall be fulfilled by the Voivodeship Police Commanders ('Komendant Wojewódzki Policji') having territorial jurisdiction.

2. Pursuant to Article 27(5) of the Convention, Poland declares that it shall apply this Convention before its entry into force, in the relations with other Member States which have made the same declaration.

Reservations

1. Pursuant to Article 9(6) of the Convention, Poland declares that before an agreement referred to in Article 9(1) is reached, it will – as the requested state – require the prior consent from the person to be temporarily transferred.
2. Pursuant to Article 10(9) of the Convention, Poland declares that it shall neither request hearings of the accused persons by videoconference, nor shall it execute such requests.

Portugal, 5 november 2001

In accordance with Article 24(1) of the Convention referred to in the preceding paragraph, the Portuguese Republic declares that "competent authorities" should be taken to mean:

- a) for the purposes of Article 3(1) of the Convention, all administrative authorities whose powers are determined by Portuguese law;
- b) for the purposes of applying Article 6 of the Convention, including paragraph 8 thereof, the Procuradoria Geral da República (Office of the Chief Public Prosecutor of the Republic) as central office, or the Polícia Judiciária (Criminal Police) for transmission of requests under Articles 12, 13 and 14 of the Convention;
- c) for the purposes of applying Article 12 of the Convention, the Ministério Público (Public Prosecutor's Office).

In accordance with Article 20(4)(d) of the Convention, the Portuguese Republic designates the Policia Judiciária (Criminal Police), via its Departamento Central de Cooperacao Internacional (DCCI – Central Department for International Cooperation), as contact point for the purposes of Articles 18, 19 and 20 of the Convention.

In accordance with Article 6(7) of the Convention, the Portuguese Republic declares that requests under paragraphs 5 and 6 of the same Article are to be forwarded to the Procuradoria Geral da República (Office of the Chief Public Prosecutor of the Republic) whenever the Portuguese Republic is the requested State; in accordance with the same provisions, it declares that, whenever the Portuguese Republic is the requesting State, requests may be made by the Portuguese administrative authorities which have powers conferred by Portuguese law.

In accordance with Article 18(7) of the Convention, the Portuguese Republic is bound by paragraph 6 of the same Article only when the Portuguese authorities are unable to provide immediate transmission.

In accordance with, and for the purposes of, Article 27(5) of the Convention, the Portuguese Republic applies this Convention in its relations with other Member States which have made the same declaration.

Roemenië, 22 maart 2007

In accordance with its national legislation, Romania designates the following authorities as competent for the application of the Convention:

a) Central authorities under Article 6:

- The Ministry of Justice, for the requests for assistance set out in Article 6(8) of the Convention and any other request for assistance at the stage of sentencing or execution of criminal judgments in the situation mentioned in Article 6(3) of the Convention and in other cases in which direct contact is not possible. However, direct communication is possible between the Romanian judicial authorities and the central authorities designated by other Member States;
- The Public Prosecutor’s Office attached to the High Court of Cassation and Justice, for requests for assistance at the stage of investigation and criminal proceedings in the situation mentioned in Article 6(3) and in other cases in which direct contact is not possible. However, direct communication is also possible between the Romanian judicial authorities and the central authorities designated by the United Kingdom of Great Britain and Northern Ireland and by Ireland;
- The Public Prosecutor’s Office attached to the High Court of Cassation and Justice, for requests for assistance set out in Articles 18, 19 and 20(1) to (5). Under the national rules governing criminal procedure, the public prosecutor is the one who may request authorisation to intercept telecommunications and the judicial body is the only judicial authority competent to have authorisation.

NB: In accordance with Romanian law, under this Convention, the rule is direct contact between the requesting and requested judicial authorities. However, communication through the central authorities is nec-

essary in the exceptional cases provided for in the Convention, as well as with those Member States which have made statements to the effect that requests for assistance should be transmitted by a central authority designated for that purpose.

b) The Romanian judicial authorities are the courts or tribunals and the Prosecution Service (public prosecution offices).

c) In Romania, the courts and tribunals are the only bodies which may authorise the interception of telecommunications, at the request of the public prosecutor. In the field of judicial assistance in criminal matters, the Public Prosecutor's Office attached to the High Court of Cassation and Justice assists the authorities which request the issue of the authorisation to intercept telecommunications.

Slovenië, 28 juni 2005

In accordance with Article 24 of the Convention established by the Council in accordance with Article 34 of the Treaty on European Union, on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Republic of Slovenia declares the following:

1. With reference to Article 24(1)(a) of the Convention, the Republic of Slovenia declares that the authorities competent for the purposes of Article 6(6) of the Convention shall be the authorities that, in accordance with the national legislation of the Republic of Slovenia, carry out supervisory tasks over the implementation of regulations and are in this regard competent to make decisions about minor offences.

2. With reference to Article 24(1)(b) of the Convention, the Republic of Slovenia declares that the competent judicial authorities in the Republic of Slovenia pursuant to Article 6(1) of the Convention shall be the courts with territorial competence and district state prosecutor's offices.

3. With reference to Article 24(1)(c) of the Convention, the Republic of Slovenia declares that the central authority in the Republic of Slovenia for the purposes of applying Article 6(8) of the Convention shall be the Ministry of Justice, the Directorate for international cooperation and international legal assistance. The Ministry of Justice of the Republic of Slovenia also gives explanations on judicial authorities with territorial competence for receiving requests and providing international legal assistance.

4. With reference to Article 24(1)(e) of the Convention, the Republic of Slovenia declares that the authority competent for the purposes of the application of Articles 18 and 19 and Article 20(1) to (5) of the Convention shall be The Ministry of the Interior of the Republic of Slovenia – the Police; interception of telecommunications on the territory of the Republic of Slovenia shall be ordered by the competent court.

Slowakije, 3 juli 2006

Statements and Reservation of the Slovak Republic according to the Article 24 and Article 25 of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the Euro-

pean Union In accordance with the Article 24 paragraph 1, in addition to the authorities already indicated in the Declaration of the Slovak Republic to the European Convention on Mutual Assistance in Criminal Matters, the Slovak Republic declares that for the application of this convention are competent the following authorities: – the Ministry of Justice of the Slovak Republic is the competent central authority for the transmission of the request for the mutual assistance, within the meaning of Article 6 paragraph 2 – the prosecutor is considered as a competent authority within the meaning of Article 6 paragraph 5 in the proceedings according the Articles 12 and 14, – the General Prosecutor’s Office of the Slovak Republic is considered a competent authority within the meaning of Article 6 paragraph 5 in the proceedings according to the Article 13, – the Ministry of Justice of the Slovak Republic is the competent central authority within the meaning of Article 6 paragraph 8 letter a), – the General Prosecutors Office of the Slovak Republic is the competent central authority within the meaning of Article 6 paragraph 8 letter b), – the Presidium of the Police Forces, International Police Cooperation Office, National Central Bureau of Interpol, Racianska 45, 812 72 Bratislava, Slovak Republic, Tel. +421- (0)9610 50318, Fax: +421-(0) 9610 59002), is the contact point within the meaning of Article 20 paragraph 4 letter d). In accordance with Article 9 paragraph 6 the Slovak Republic declares that it shall require the consent of the person with a transfer before an agreement on temporary transfer of the person held in custody or serving the imprisonment sentence for the purpose of investigation is reached. In accordance with Article 6 paragraph 7 the Slovak Republic reserves its right not to be bound by the first sentence of paragraph 5 and by paragraph 6 of the Article 6.

Spanje, 27 januari 2003

Under Article 24(1)(b), Spain designates as central authority, in accordance with Article 6(2), the Ministry of Justice (Directorate-General for Legislative Policy and International Judicial Cooperation).

Under Article 24(1)(e) and for the purposes of Articles 18 and 20, the competent authority is the “Audiencia Nacional” (National High Court), when Spain is the requested State. With reference to paragraph 4 of Article 20 on the designation of contact points to be on duty twenty-four hours a day, Spain’s contact points will be the “Juzgados de Instrucción” (magistrates courts) and the “Juzgados Centrales de Instrucción de Guardia” (central duty magistrates’ courts).

In accordance with Article 27(5) of the Convention, the Kingdom of Spain applies this Convention in its relations with other Member States which have made the same declaration.

Tsjechië, 14 maart 2006

In accordance with Article 6(7) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union

(Brussels, 29 May 2000), the Czech Republic declares that it is not bound by the first sentence of Article 6(5) of the Convention.

In accordance with Article 6(7) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that, pursuant to Article 6(6) of the Convention, requests made by administrative authorities under Article 3(1) of the Convention are sent to the judicial authorities of the Czech Republic, and therefore cannot be sent directly to the administrative authorities of the Czech Republic.

In accordance with Article 9(6) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that the consent stipulated in Article 9(3) of the Convention will be required before an agreement is concluded on the temporary transfer of an individual under Article 9(1) of the Convention.

In accordance with Article 24(1)(b) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that the judicial authority competent to deal with requests for controlled under Article 12 of the Convention is the Regional Prosecutor's Office in Prague, Husova 11, 110 01 Prague 1, tel.: +420 222 111 700, fax: +420 222 220 075.

In accordance with Article 24(1)(b) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that the judicial authority competent to deal with requests to set up joint investigation teams under Article 13 of the Convention is the Supreme Prosecutor's Office of the Czech Republic, International Department, Jezuit-ská 4, 660 55 Brno, tel.: +420 542 512 416, fax: +420 542 512 414.

In accordance with Article 24(1)(b) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that the judicial authority competent to deal with requests for covert investigations under Article 14 of the Convention is the Chief Prosecutor's Office in Prague, náměstí Hrdinu 1300, 140 65 Prague 4, tel.: +420 261 196 111, fax: +420 241 401 400.

In accordance with Article 24(1)(b) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that the central authority referred to in Article 6(8) of the Convention is the Ministry of Justice of the Czech Republic.

In accordance with Article 24(1)(e) of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union (Brussels, 29 May 2000), the Czech Republic declares that the contact point referred to in Article 20(4)(d) of the Convention is the Police Headquarters of the Czech Republic, International Police Coop-

eration Division, Interpol Bureau, Strojnická 27, 170 89 Prague 7, tel.: +420 974 834 380, fax: +420 974 834 716.

Verenigd Koninkrijk, 22 september 2005

Article 6

As provided for by Article 6(3), the United Kingdom declares that requests for mutual assistance must be sent to one of the three authorities designated as central authorities by virtue of its declaration under Article 24(1)(b). In limitation of this declaration, requests for mutual assistance in revenue and customs matters (including direct and indirect tax offences and import and export offences) may alternatively be sent to HM Revenue and Customs. Communications relating to requests, including return of evidence, may subsequently be made directly between the requesting and executing authority.

Article 9

As provided for by Article 9(6), the United Kingdom requires the written consent of a person in custody in order to authorise temporary transfer.

Article 10

As provided for by Article 10(9), the United Kingdom will not apply the provisions of article 10 to hearings by videoconference involving an accused person.

Article 18

As provided for by Article 18(7), the United Kingdom will be bound by paragraph 6 only when it is unable to provide immediate transmission.

Article 20

The United Kingdom reaffirms the declaration it made upon signature of the Convention, which forms an agreed, integral part of the Convention, and which reads as follows: "In the United Kingdom, Article 20 will apply in respect of interception warrants issued by the Secretary of State to the police service or HM Customs and Excise where, in accordance with national law on the interception of communications, the stated purpose of the warrant is the detection of serious crime. It will also apply to such warrants issued to the Security Service where, in accordance with national law, it is acting in support of an investigation presenting the characteristics described in Article 20(1)." The reference to HM Customs and Excise should now be read as the Commissioners for HM Revenue and Customs, as a result of changes made by the Commissioners of Revenue and Customs Act 2005.

Article 24

In accordance with Article 24(1), the United Kingdom declares that the authorities competent for the application of the Convention are those already indicated in the European Mutual Assistance Convention and: In accordance with Article 24(1)(b), the following authorities are central authorities for the purposes of applying Article 6 and for requests referred to in Article 6(8): The Home Office for England and Wales The Crown Office for Scotland The Northern Ireland Office for Northern Ire-

land In accordance with Article 24(1)(c), and in addition to the authorities already listed, the following authorities are also competent for the purpose of article 6(5): Scottish Drugs Enforcement Agency (SDEA) Chief Officers of Police in England and Wales and the Chief Constable of the Police Service of Northern Ireland In accordance with Article 6(4), the United Kingdom reaffirms that these requests may be transmitted via the National Central Bureau of Interpol. In accordance with Article 24(1)(e), for the purpose of the application of Articles 18, 19 and 20, the competent authority for England and Wales is the Secretary of State for the Home Department, for Northern Ireland is the Secretary of State for Northern Ireland and for Scotland is the Scottish Ministers. The contact point on duty twenty-four hours a day for the purposes of Article 20(4)(d) is the National Central Bureau of Interpol.

Zweden, 7 juli 2005

Statements:

a) The authorities (public prosecutors and courts) designated by Sweden as competent judicial authorities under Article 24 of the 1959 European Convention on Mutual Assistance in Criminal Matters are competent for the application of the EU Convention of 29 May 2000 on Mutual Assistance in Criminal Matters and the Protocol of 16 October 2001 to that Convention.

b) In addition:

1. under Article 24(1)(b) of the Convention, the Ministry of Justice is the competent central authority;
2. under Article 24(1)(c) of the Convention, the following police and customs authorities are competent:
 - (i) the National Police Board, the police authorities, the Customs Board and the Coast Guard for controlled deliveries (Article 12);
 - (ii) the National Police Board, the police authorities, the Customs Board and the Coast Guard for joint investigation teams (Article 13), and
 - (iii) the National Police Board and the police authorities for covert investigations (Article 14);
3. under Article 24(1)(e) of the Convention, public prosecutors are competent.

Overeenkomst van 19 december 2003

Noorwegen, 31 oktober 2012

In accordance with Article 6 paragraph 2 of the Agreement and Article 9 paragraph 6 of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Kingdom of Norway declares that the consent from the person con-

cerned is required if he or she is sought temporarily transferred for other purposes than being heard as a witness or for purposes of confrontation. In accordance with Article 6 paragraph 2 of the Agreement and Article 10 paragraph 9 of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Kingdom of Norway declares that the provisions of Article 10 will not be applied to hearings by video conference involving a person having the status as suspect, accused or indicted.

In accordance with Article 6 paragraph 2 of the Agreement and Article 18 paragraph 7 of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Kingdom of Norway declares only to be bound by Article 18 paragraph 6 when it is unable to provide immediate transmission.

In accordance with Article 6 paragraph 2 of the Agreement and Article 24 paragraph 1 b) of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Kingdom of Norway declares that the Ministry of Justice and Public Security is the central authority for the purposes of Article 6. In addition, the Kingdom of Norway notifies that the authorities designated as judicial authorities in accordance with the European Convention on Mutual Assistance in Criminal Matters of 1959, are also competent for the application of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union. In accordance with Article 6 paragraph 2 of the Agreement and Article 24 paragraph 1 c) of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Kingdom of Norway declares that under Article 6 paragraph 5, the authority competent for the purposes of controlled deliveries (Article 12) is the National Authority for Prosecution of Organised and other Serious Crime. The competent authority for the purposes of joint investigation teams (Article 13) are the Public Prosecutors, and the competent authority for the purposes of covert investigations (Article 14) is the Chief of Police in Oslo.

In accordance with Article 6 paragraph 2 of the Agreement and Article 24 paragraph 1 e) of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, the Kingdom of Norway declares that under Article 6 paragraph 5, the authority competent for the purposes of Article 18 and 19 are the prosecuting authorities. The National Criminal Investigation Service is the competent authority for the purposes of Article 20 paragraphs 1-5.

F. VOORLOPIGE TOEPASSING

Zie rubriek G van *Trb.* 2004, 211 en rubriek F van *Trb.* 2005, 280.

G. INWERKINGTREDING

Zie *Trb.* 2005, 280.

De bepalingen van de Overeenkomst van 19 december 2003 zijn ingevolge artikel 6 van deze Overeenkomst op 1 januari 2013 in werking getreden voor de Europese Unie, IJsland en Noorwegen.

J. VERWIJZINGEN

Zie voor verwijzingen en overige verdragsgegevens *Trb.* 2000, 96, *Trb.* 2004, 211 en *Trb.* 2005, 280.

Verbanden

De Overeenkomst wordt aangevuld door:

- Titel** : Protocol vastgesteld door de Raad overeenkomstig artikel 34 van het Verdrag betreffende de Europese Unie, bij de Overeenkomst betreffende de wederzijdse rechtshulp in strafzaken tussen de lidstaten van de Europese Unie;
Luxemburg, 16 oktober 2001
- Laatste *Trb.*** : *Trb.* 2005, 294

Overige verwijzingen

- Titel** : Verdrag tot bescherming van de rechten van de mens en de fundamentele vrijheden;
Rome, 4 november 1950
- Laatste *Trb.*** : *Trb.* 2010, 204
- Titel** : Europees Verdrag aangaande de wederzijdse rechtshulp in strafzaken;
Straatsburg, 20 april 1959
- Laatste *Trb.*** : *Trb.* 2012, 116
- Titel** : Verdrag aangaande de uitlevering en de rechtshulp in strafzaken tussen het Koninkrijk België, het Groothertogdom Luxemburg en het Koninkrijk der Nederlanden;
Brussel, 27 juni 1962
- Laatste *Trb.*** : *Trb.* 2006, 146
- Titel** : Protocol tot aanvulling en wijziging van het Benelux-Verdrag inzake uitlevering en rechtshulp in strafzaken;
Brussel, 11 mei 1974
- Laatste *Trb.*** : *Trb.* 2006, 147

- Titel : Akkoord tussen de Regeringen van de Staten van de Benelux Economische Unie, van de Bondsrepubliek Duitsland en van de Franse Republiek betreffende de geleidelijke afschaffing van de controles aan de gemeenschappelijke grenzen;
Schengen, 14 juni 1985
- Laatste *Trb.* : *Trb.* 2010, 290
- Titel : Overeenkomst ter uitvoering van het tussen de Regeringen van de Staten van de Benelux Economische Unie, de Bondsrepubliek Duitsland en de Franse Republiek op 14 juni 1985 te Schengen gesloten Akkoord betreffende de geleidelijke afschaffing van de controles aan de gemeenschappelijke grenzen;
Schengen, 19 juni 1990
- Laatste *Trb.* : *Trb.* 2010, 291
- Titel : Verdrag betreffende de Europese Unie;
Maastricht, 7 februari 1992
- Laatste *Trb.* : *Trb.* 2012, 182

Uitgegeven de *eenendertigste* januari 2013.

De Minister van Buitenlandse Zaken,

F.C.G.M. TIMMERMANS